

The Gateway Student Journalism Society — Board of Directors

October 16, 2024

ATTENDANCE

Leah HENNIG

Anna RUDGE

Dylana TWITTEY

Lee CRAIG

Levi FLAMAN

Nathan THIESSEN

Stephanie SWENSRUDE

Sam BROOKS

Katie TEELING

Lily POLENCHUK

Omar HABIBZAI

1. Call to Order

POLENCHUK motions to call the meeting to order at 7:08, RUDGE seconds.

2. Approval of the Agenda

THIESSEN motions to approve the agenda, FLAMAN seconds.

3. Approval of the Minutes

POLENCHUK moves to approve the minutes from the regular meeting. HENNIG seconds.

BROOKS and CRAIG abstain due to being absent from that meeting. Due to the number of abstentions, the board votes to approve. The motion passes.

4. Reports of Officers and Standing Committees

a. Editor-in-Chief

POLENCHUK says that they are basically done with deputy interviews. There were no applications for photo editor but multiple for illustration. The staff is working hard on the November print edition. The staff is doing a great job keeping up post count and getting a lot done. There was good turnout for the September and October Gateway to Cinemas. They are plugging the socials in speeches. There is high Instagram and Campus Roundup engagement. They are partnering with community service learning (CSL) and there are 4 students writing feature articles. The audit is pretty much done. They can have the special general meeting on Nov 18 because they'll get the draft documents at the end of October.

b. Executive Director

HABIBZAI says it has been a slower month. He is working to add The Gateway to the Perks app but he's not sure what it will entail. He lists potentially advertising opportunities for Perks as an example. He says the audit is almost over and he is hoping the report will be done soon. There will be more ads in the November edition. He has sold out online ad space for the entire year.

c. Managing Editor

TWITTEY says for the November Print Edition they will be doing an advice column. She says Campus Roundup is doing well and everyone is settling into their roles well.

d. Finance Committee

THIESSEN says the finance committee met before the meeting.. It was communicated by POLENCHUK and HABIBZAI that an understanding was reached with the UASU General Manager Marc Dumouchel on the delay of payment. The draft audit will be ready at the end of October. Outstanding receivables have come in which adds cash flow. There is a bump in the road for the ATB transition as they aren't responding with haste. THIESSEN says HABIBZAI and POLENCHUK will follow up on that.

e. Governance Committee

HENNIG says Gov Com met yesterday and they began reviewing bylaws. They are mostly focused on organizational stuff and will take another month to look through it closely. She hopes that by the regular AGM in April she will be able to present the changes to members.

f. 5 Year Strategic Plan Committee

HENNIG says they met last week and solidified questions for publications about how they do their planning and managing finances. They will start doing those interviews soon so people can craft reports. She hopes to be done by the new year so they can start hammering out their plan.

THIESSEN moves to appoint SWENSRUDE to the 5 Year Strategic Committee. FLAMAN seconds. The motion passes unanimously.

g. HR Committee

HR Committee has not met

5. Adjournment

HENNIG moves to adjourn at 7:28, RUDGE seconds. The motion passed unanimously.